INVOCATION

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The Invocation will be given by Councilman Michael J. Correia.

1.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Terrence M. Hassett.

ORDINANCES SECOND READING

The Following Ordinances were in City Council February 2, 2012, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

3. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2011-4, No. 108, Approved February 10, 2011, As Amended.

4. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in certain classes in the City Departments and Repealing Ordinance Chapter 2009-53, No. 389, Approved September 8, 2009, As Amended.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

5. An Ordinance In Amendment of Section 17-189(1)(c) of the Code of Ordinances, Entitled: "Benefits Payable."

COUNCILWOMAN MATOS (By Request):

6. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended to change certain text regarding Requirements for Certificate of Occupancy.

COUNCILMAN YURDIN:

7. An Ordinance Amending Chapter 2 of the Code of Ordinances.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON:

8. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2012-H 7450, An Act Relating to Towns and Cities – State Aid.

9. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2012-H 7055, An Act Relating to Elections.

COUNCILMAN CORREIA:

10. Resolution Requesting the Traffic Engineer to cause the replacement of all faded "No Parking Anytime" Signs located along Stuben Street.

11. Resolution Requesting the Traffic Engineer to cause the replacement of vandalized "Do Not Enter" Signs located on various streets located in the 6th Ward.

12.	Resolution Requesting the Director of Public Works to cause the repair of various streets located in the 6 th Ward.
13.	Resolution Requesting the Director of Public Works to cause the repair of the street located in front of 9 Lynch Street.
14.	Resolution Requesting the Director of Public Works to cause the repair of the street located in front of 11 Lynch Street.
15.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located along Lynch Street and Fairview Street.
16.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located along Leah Street and Dover Street.
17.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located along Brush Hill Road and Ada Street.
18.	Resolution Requesting the Director of Public Works to cause the Clean and Lien of the property located at 59 Parnell Street.
19.	Resolution Requesting the Director of Inspections and Standards to cause the structure at 287 Manton Avenue to be razed due to its hazardous condition.

20. Resolution Requesting the Director of Public Works to cause the cleaning of the sidewalks along both sides of the Glenbridge Avenue Bridge.

COUNCILMAN IGLIOZZI, COUNCIL PRESIDENT SOLOMON and COUNCILMAN HASSETT:

21. Resolution Requesting the General Assembly to expedite all legislation dealing with the City of Providence's fiscal crisis.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same Be Received:

22. Report of the Education Sub-Committee, relative to the Achievement First Application to open two Mayoral Academy Charter Schools in the City of Providence.

COMMITTEE ON CLAIMS AND PENDING SUITS COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman

Transmits the Following with Recommendation the Same Be Severally Approved:

23. Certificates from City Assessor (3S and 4S), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended. (Copies are available for inspection in the City Clerk's Department)

COMMUNICATIONS AND REPORTS

24. Communication from His Honor the Mayor, dated February 6, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day reappointing Mr. Paul K. Mithun of 1 Wayland Avenue, Apartment 211S, Providence, Rhode Island 02906, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2012. (Mr. Mithun will replace Constance Howes whose term has expired)

25. Communication from Alan R. Sepe, Acting Director of Public Property, dated January 20, 2012, requesting approval for the sale of city owned property located on Allens Avenue, Assessor's Plat 101, Lot 4.

26. Communication from John E. Martinelli, Esquire, Judge of the Probate Court, dated January 26, 2012, submitting the annual report of the operation of the City of Providence Probate Court for the fiscal year commencing July 1, 2010 through June 30, 2011.

27. Communication from Paul R. Campbell, City Archivist, dated February 8, 2012, submitting a "Report on the present status of the Providence City Archives."

FROM THE CLERK'S DESK

28. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

29. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

30. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, FEBRUARY 16, 2012 at 7:00 o'clock P.M. (E.S.T.)

ANNA M. STETSON CITY CLERK